

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CR20-092-JCC-3

Plaintiff,

[PROPOSED]

LUIS ARTURO MAGANA-RAMIREZ,

SCHEDULING ORDER FOR THIRD-PARTY CLAIM

Defendant.

and

CECILIA BRAVO MOLINA.

Third-Party Claimant.

THIS MATTER comes before the Court on the United States' motion for a scheduling order for disposition of a third-party claim to \$25,000 of the preliminarily forfeited \$58,681 in cash proceeds.

The Court, having reviewed the record, FINDS that entry of an order setting a discovery schedule, a motions deadline, and a hearing date is appropriate. The Court may permit discovery and entertain motions related to a third-party claim pursuant to Fed. R. Crim. P. 32.2(c)(1) and, to the extent an evidentiary hearing on a third-party claim is required, the Court conducts that hearing pursuant to 21 U.S.C. § 853(n)(2) & (4)-(6).

1 THEREFORE, THE COURT ORDERS:

2 1. Pursuant to Fed. R. Crim. P. 32.2(c)(1)(B), the United States and Cecilia
3 Bravo Molina may engage in discovery related to her third-party claim to resolve the
4 issue of ownership of the \$25,000. The discovery period shall close on July 26, 2024;

5 2. The Parties shall file any dispositive motions no later than August 19, 2024;
6 and,

7 3. If necessary, pursuant to Fed. R. Crim. P. 32.2(c)(1) and 21 U.S.C.
8 § 853(n)(2) & (4)-(6) an evidentiary hearing will be held on any disputed third-party
9 claims on October 8, 2024 at 9 a.m.

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11 IT IS SO ORDERED.

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13 DATED this 28th day of March, 2024.

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18 THE HON. JOHN C. COUGHENOUR
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20 UNITED STATES DISTRICT JUDGE

Presented by:

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